



**AGENDA FOR THE JOINT SESSION
CITY OF AUBURN PLANNING COMMISSION
and
HISTORIC DESIGN REVIEW COMMISSION
1225 LINCOLN WAY, AUBURN, CA 95603
December 19, 2006
6:00 PM**

Commissioners

Nancy Thompson, Chair
Nicholas Kosla
Ray Merz
Mark Smith
Lisa Worthington
Liz Briggs
Sandra Elder
Dorene Kidd

City Staff

Wilfred Wong, Community Development Director
Reg Murray, Senior Planner
Steve Geiger, Associate Planner
Sue Fraizer, Administrative Assistant

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES – HISTORIC DESIGN REVIEW COMMISSION

December 5, 2006

IV. APPROVAL OF MINUTES – PLANNING COMMISSION

None

V. PUBLIC COMMENT

This is the time provided so that persons may speak to the Commission on any item not on this agenda. Please make your comments as brief as possible. The Commission cannot act on items not included on this agenda; however, the items will be automatically referred to City staff.

VI. PUBLIC HEARING ITEMS

- A. HISTORIC DESIGN REVIEW AND TREE PERMIT – 80 COLLEGE WAY (WEINGART CARPORT REMODEL) --FILE# HDR 06-10; TP 06-3.** The applicant requests approval of a Historic Design Review permit for the remodel and expansion of an existing carport structure in the Office Building zone. A Tree Permit is also requested for the removal of one (1) native oak tree.

HDR 06-10, Approved 8 – 0; TP 06-3, Approved 5 - 0

- B. HISTORIC DESIGN REVIEW – 588 HIGH STREET (ELMWOOD MOTEL) -
-FILE# HDR 06-29.** The applicant requests Historic Design Review approval for facade changes and new exterior paint colors for the Elmwood Motel building located at 588 High Street.

Approved 6 – 2

VII. COMMISSION BUSINESS

- A.** Downtown and Old Town Signs – Presentation by Commissioners Smith and Worthington

VIII. COMMUNITY DEVELOPMENT DEPARTMENT FOLLOW-UP REPORTS

- A.** City Council Meetings
- B.** Future Planning Commission Meetings
- C.** Future Historic Design Review Commission Meetings
- D.** Reports

IX. COMMISSION REPORTS

The purpose of these reports is to provide a forum for Commissioners to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commissioner would like formal action on any of these discussed items, it will be placed on a future Commission agenda.

X. FUTURE COMMISSION AGENDA ITEMS

Commissioners will discuss and agree on items and/or projects to be placed on future Commission agendas for the purpose of updating the Commission on the progress of items and/or projects.

XI. ADJOURNMENT

Thank you for attending the meeting. The Commissions welcome your interest and participation. If you want to speak on any item on the agenda, as directed by the Chairman, simply go to the lectern, give your name, address, sign in and speak on the subject. Please try to keep your remarks to a maximum of five minutes, focus on the issues before the Commissions and try not to repeat information already given to the Commission by a prior speaker. Always speak into the microphone, as the meeting is recorded on tape. It is the policy of the Commission not to begin consideration of a project after 10:00 PM. Such projects will be continued to the next meeting.